



Castaic Area Town Council Special Meeting Wednesday 7:00PM Board Room

AGENDA

Meeting Location:

Castaic Denny's
Community Room
31724 Castaic Road
Castaic CA 91384

Contact:

Castaic Area Town Council
P.O. Box 325, Castaic, CA 91310
info@castaicareatowncouncil.org
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The purpose of the Special closed meeting of the Castaic Area Town Council is to address an immediate action/ actions. No other Actions will be taken or considered by the Town Council unless specifically placed in the agenda below.

In compliance with the Americans with Disabilities Act, if you need special assistance, disabilities-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council. Notification 5 working days prior to the meeting will enable the Town Council to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

1. ROLL CALL - Members 8 Call to Order:6:53pm

REGION I	<u>X</u>	JOHN KUNAK	<u>X</u>	JESSICA ROUSSEL CHAMBERS (SECRETARY)
REGION II	<u>X</u>	GREG KIMURA (VICE PRESIDENT)	<u>X</u>	BONNIE NIKOLAI
REGION III	<u>X</u>	SANDIA ENNIS (PRESIDENT)	<u>X</u>	LLOYD CARDER II (TREASURER)
REGION IV	<u> </u>	FLO LAWRENCE	<u>X</u>	JIM IDLEMAN
REGION V	<u> </u>	KELLY QUICK	<u>X</u>	DAWN FAULCONER

2. ACTION ITEM(S)

MOTION: Sandia to contact Jim D'Addario to see if he is still interested, if so he will be appointed

First: x Second: x Vote: 8/0/0

MOTION: If not accepted at 6:00pm 1/18 we will have another special meeting

Next Castaic Area Town Council Regular Meeting: 3rd Wednesday of each month

3. ADJOURNMENT: 7:25pm

First: x Second: x Vote: 8/0/0